

## **Health Facility Administrator Licensing Board Minutes**

October 25, 2005

Room – 4A

Heber Wells Building

**Convened:** 9:18 am

**Adjourned:** 9:43 am

### **Division Staff Present:**

Division Director

Bureau Manager

Board Secretary

J. Craig Jackson

Daniel T. Jones

Lee Avery

### **Members Present:**

Wesley N. Hansen

### **Members Absent:**

Lisa Turner

Daren Lauritzen

Mark Dunn

Kim McFarlane

### **TOPIC FOR DISCUSSION**

### **DECISIONS & RECOMMENDATIONS**

No Board business was conducted there was no quorum.

Minutes of August 16, 2004

Swear in New Board Members

Mr. Hansen was sworn onto the Health Facility Administrators Board as its new Board Member.

### **Appointments:**

Frank Kilby – Probation Interview

Mr. Kilby presented himself to the Board. Mr. Jones and Mr. Hansen conducted the interview. Mr. Kilby reviewed work history and the reasons his license was placed on probation. Mr. Kilby requested he be released from probation early. Mr. Jones stated there needs to be a quorum before the Board can consider his request. Mr. Jones advised Mr. Kilby he will contact him early next week.

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**Discussion:**

Steven Henager A.I.T. Program – Daniel  
T. Jones

**Application Review:**

David C. Blackham

**Discussion –**

Proposed Rule Change

The next Board meeting is scheduled for June 18,  
2005

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Date Approved

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Chairperson, Health Facility Administrator Licensing  
Board

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Date Approved

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Bureau Manager, Div. of Occupational &  
Professional Licensing